Date Reported 08/31/2013 Date A igned IAB Log No 2013-37523 Ca e No (CC) 2013-37523 Folder Type Follow Up No 1 Work heet Tracking No. 279824	Internal Case Management System Worksheet - Internal Affairs Log					Top Allegation MISSING PROPERTY - PRISONER			₹	Group CC-COMMAND CENTER Date of This Report 08/31/2013				
OB/31/2013 17:25 O2/28/2015 O8/31/2013 12:50 O8/31/2013 12:50					Folder Type Follow Up				Follow Up No	Track	ing No.			
Person's Last Name, First M.I. Role REPORTER UNIFORM MEMBER OF SERVICE Anonymous NO Anonymous# Call Back Code MOS TAXID Command 137-PATROL BORO MAN NORTH T/F Appointment Date Nickname/Alias/Middle Name This Person and Subject Live Together On Duty In Uniform						n Date/T	ime							
Anonymous NO Anonymous# Call Back Code Command 137-PATROL BORO MAN NORTH T/F Appointment Date Vears Employed Nickname/Alias/Middle Name This Person and Subject Live Together Identify Subject? On Duty In Uniform Rank Shield SGT Years Employed This Person States Subject is On Duty Primary A ignment			Sour	ce		Source Number								
MOS TAXID Command 137-PATROL BORO MAN NORTH T/F Appointment Date Nickname/Alias/Middle Name This Person and Subject Live Together Identify Subject? In Uniform Rank Shield Years Employed This Person States Subject is On Duty In Uniform Squad Chart Primary A ignment	Person's Last Nam	e, First M.I.								TER		MEMBER OF SER	VICE	Res. Pct.
Appointment Date Nickname/Alias/Middle Name This Person and Subject Live Together Identify Subject? On Duty In Uniform Identify Subject Squad Chart In Uniform Identify Subject Squad Chart In Uniform In				Anonymous	s#				1	Call Back	Code			1
Nickname/Alias/Middle Name This Person and Subject Live Together Identify Subject? This Person States Subject is On Duty In Uniform Squad Chart Primary A ignment	MOS TAXID				L BO	RO MAN NORTH	T/F		Shield	.				
This Person and Subject Live Together Identify Subject? This Person States Subject is On Duty In Uniform Squad Chart Primary A ignment	Appointment Date								Years E	mployed				
On Duty In Uniform Squad Chart Primary A ignment	Nickname/Alias/Mic	ddle Name												
	This Person and Su	ubject Live Togeth	er	Identify Sub	bject1	?		This Pe	rson Sta	on States Subject is				
PERSON TESTS	On Duty			In Uniform				Squad	Chart		Primary A	ignment		
	PERSON TESTS													

1 Full Allegation										
Mi ing Property	Pri oner	Classific MISSING PROPER	3	Allegation Index LARPRIS From Prisoner	Allegat 08/31/2		Finding	Finding Date	Allegation Removed NO	Allegation Disposition
Comments			'		•	·				
Per on' La tName	e, Fir t M I				Role			Statu		Re Pct
					COMPLAIN	ANT		CIVILIAN NO SERVICE	N MEMBER OF	
Anonymous			Anonymous#		•	Call Back	Code			•
Nickname/Alias/Mic	ddle Name									
Address								Apt No.		NYSID No.
Alternate Address								Apt No.		
Sex MALE			Race	Date of Birth	Age	Height		Weight		
Age From			Age To	Condition	If Injured of Location	Decea e	d	U S Citizen		State/Country of Birth
Home Telephone			Business Telephone	Cell Phone	Beeper #	E-Mail Ad	idress	Call Back		•
This Person and Su	ubject Live		Identify Subje	ct? This Person	States Subia	act is				
	_		' '		otatoo oabj	.01 13				
Together Incident Document	1		, ,							
Together Incident Document	Docume Number		ocument Info		Pct: 000 Top		PL 221.1	0 01 CRIM POS	SS MARIHUANA-5TH:	PUBLIC() Perp Name:
Incident Document Document Type NYPD ARREST REPORT	Docume		ocument Info	31/2013 Time: 1250 I	Pct: 000 Top 8/90/ QM1		PL 221.1	0 01 CRIM POS	SS MARIHUANA-5TH:	PUBLIC() Perp Name:
Incident Document Document Type NYPD ARREST REPORT Property	Docume		ocument Info	31/2013 Time: 1250 I Race: Sex: DOB: 9	Pct: 000 Top 8/90/ QM1		PL 221.1	0 01 CRIM POS	SS MARIHUANA-5TH:	PUBLIC() Perp Name:
Incident Document Document Type NYPD ARREST	Docume Number	A	ocument Info rrest Date: 08/3	31/2013 Time: 1250 I Race: Sex: DOB: 9	Pct: 000 Top 18/90/ QM1		PL 221.1			PUBLIC() Perp Name: CT/CSU Run No
Incident Document Document Type NYPD ARREST REPORT Property Evidence	Docume Number	A	ocument Info rrest Date: 08/3	31/2013 Time: 1250 I Race: Sex: DOB: 9	Pct: 000 Top 18/90/ QM1		PL 221.1			
Incident Document Document Type NYPD ARREST REPORT Property Evidence	Docume Number	A	ocument Info rrest Date: 08/3	31/2013 Time: 1250 I Race: Sex: DOB: 9	Pct: 000 Top 18/90/ QM1		PL 221.1			
Incident Document 1 Document Type NYPD ARREST REPORT Property Evidence Evidence Collected	Docume Number	A	ocument Info rrest Date: 08/3	31/2013 Time: 1250 I Race: Sex: DOB: 9	Pct: 000 Top 18/90/ QM1		PL 221.1			
Incident Document Document Type NYPD ARREST REPORT Property Evidence	Docume Number	Eviden	ocument Info rrest Date: 08/3 ce Collection T	31/2013 Time: 1250 I Race: Sex: DOB: 9	Pct: 000 Top 18/90/ QM1	Chrg: 025			ponded E	

	Within INSIDE OF		MAN	HATTAN	NY		
Cross Street LEXINGTON AVE	ENUE and PARI	K AVENUE	Inters	section of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, in Known
Occurrence/Effe From 08/31/2013 12:50		Occurrence Through 08/31/2013 1		ement of Detail	s Spec fic to this Loc	eation	
opic/Subject: nternal Affairs Lo	g) INTERNAL /	AFFAIRS LO	G				
Details 08/31/2013 at 1721 effected arrest of nissing.(RS)		on 2249, Sgt. PM. Mr.	was released			nd Center to report the following It his cell phone, College ID , an	: PO PBMN TF d wallet containing \$110.00 USC is
**At 1742 Hours, e	xtension 2249, I	I/O conferred	with Captain	e (IAB [Outy) who recommend	s a Call Out to Grp. 12.(RS)	
**At 1748 Hours, e	xtension 8492, I	Det. Gr	p. 12 notified o	of Call Out.(RS))		
9/03/13 @ 1530 H	rs. Closing Rec	ommendation	: After conferr	al with IAB Duty	/ Captain he	e recommends an OG to Group	# 11.(FA)
_				•			· · ·
ist of Persons Ad	ded/Updated i						
ist of Persons Ad	ded/Updated i						
	•			Role WITNESS		Status CIVILIAN NON MEMBER O	Res. Pct.
erson's Last Nam	•	n the Log			Call Back Code		
Person's Last Nam Anonymous	ne, First M.I.	n the Log			Call Back Code		
Person's Last Nam Anonymous Nickname/Alias/Mi	ne, First M.I.	n the Log			Call Back Code		
Person's Last Nam Anonymous Nickname/Alias/Mi Address	ne, First M.I.	n the Log			Call Back Code	CIVILIAN NON MEMBER O	F SERVICE
Person's Last Nam Anonymous Nickname/Alias/Mi Address Alternate Address	Anonymous#	n the Log	Date of Birth		Call Back Code Height	CIVILIAN NON MEMBER O	F SERVICE
Person's Last Nam Anonymous lickname/Alias/Mi Address Alternate Address Sex EEMALE	Anonymous# ddle Name Race WHITE HISPA	n the Log	Date of Birth	WITNESS	Height	Apt No. Apt No.	NYSID No.
Person's Last Nam Anonymous Nickname/Alias/Mi Address Alternate Address Sex FEMALE	Anonymous#	n the Log		WITNESS		Apt No. Apt No. Weight	F SERVICE
Person's Last Nam Anonymous Nickname/Alias/Mi Address Alternate Address Sex FEMALE	Anonymous# ddle Name Race WHITE HISPA	n the Log	ondition	Age If Injured or I	Height Deceased Location	Apt No. Apt No. Weight U.S. Citizen	NYSID No.
Person's Last Nam Anonymous Rickname/Alias/Mi Address Alternate Address Sex FEMALE Age From	Anonymous# ddle Name Race WHITE HISPA Age To Business Tel	n the Log	ondition	Age If Injured or I	Height Deceased Location E-Mail Address	Apt No. Apt No. Weight U.S. Citizen	NYSID No. State/Country of Birth Res. Pct.
rerson's Last Nam Anonymous lickname/Alias/Mi Address Alternate Address Sex SEMALE Age From Iome Telephone	Anonymous# ddle Name Race WHITE HISPA Age To Business Tel	n the Log ANIC Cephone C	ondition	Age If Injured or I Beeper #	Height Deceased Location E-Mail Address	Apt No. Apt No. Weight U.S. Citizen Call Back Phone#	NYSID No. State/Country of Birth Res. Pct.
List of Persons Ad Person's Last Nam Anonymous Nickname/Alias/Mi Address Alternate Address Sex FEMALE Age From Home Telephone Person's Last Nam Anonymous Nickname/Alias/Mi	Race WHITE HISPA Age To Business Tel	n the Log ANIC Cephone C	ondition	Age If Injured or I Beeper #	Height Deceased Location E-Mail Address	Apt No. Apt No. Weight U.S. Citizen Call Back Phone#	NYSID No. State/Country of Birth Res. Pct.

Alternate Address					Apt No.	
Sex MALE	Race BLACK HISPANIC	Date of Birth	Age	Height	Weight	
Age From	Age To	Condition Apparently Normal	If Injured o	or Deceased Location	U.S. Citizen Ye	State/Country of Birth NEW YORK
Home Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Address	Call Back Phone#	

·	

Allegations Allegation Index LARPRIS-From Prisoner Allegation Allegation 1 Full Allegation Finding Finding Allegation Cla ification Missing Property -MISSING PROPERTY Date 12 -Date Removed Disposition 02/12/2014 Un ub tantiated 02/11/2014 NONE Pri oner NO

Comments

The investigation did not reveal sufficient proof that any MOS improperly removed property from the complainant. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken.

2	2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation
ı		Fail to Notify IAB	Abu e of Dept	VRP Violation	Date	12	Date	Removed	Di po ition
	-		Regulations	Rules/Procedures	02/12/2014	Unsubstantiated	02/11/2014	NO	NONE

Comments

The investigation did not reveal sufficient evidence to either prove or disprove the subject officer failed to notify the Internal Affairs Bureau of the complainant's report of missing property. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken.

Name, Fir t M I THEW V		Role SUBJECT	Statu UNIFORM MEMBER OF SERVICE	Re Pct
Command 137-PATROL BORO MAN NORTH T/F	Rank POM	Shield 12638		
ate		Years Employed 2		
	Command 137-PATROL BORO MAN NORTH T/F	THEW V Command 137-PATROL BORO MAN NORTH T/F Rank POM	THEW V SUBJECT Command 137-PATROL BORO MAN NORTH T/F Rank POM 12638	THEW V SUBJECT UNIFORM MEMBER OF SERVICE Command Rank 137-PATROL BORO MAN NORTH T/F POM 12638 SUBJECT UNIFORM MEMBER OF SERVICE



Nickname/Alias/Middle Name

Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 02/12/2014	Finding 12 - Unsubstantiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comment The investigation did	not reveal sufficient proof th	at any MOS improperly remo	ived property from	m the complainant. A	e such this al	legation is dispos	end of as
	with no di ciplinary action t		ved property no	m the complainant.	o such, this di	regulion is dispos	sed of as

Α	Allegations											
1	Full Allegation Missing Property - Prisoner	Removed	Allegation Disposition NONE									
	Comment The investigation did not reveal sufficient proof that any MOS improperly removed property from the complainant. As such, this allegation is disposed of as UNSUBSTANTIATED with no di ciplinary action taken											
2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation				

Fail to Notify IAB	Abuse of Dept Regulations	VRP-Viola Rules/Pro		Date 02/12/20		Unfounded	Date 02/11/201	Removed NO	Disposition NONE
	of the investigation, it was g #2013-37523. As such			did notify the Ir s UNFOUNDEI				complaint of mis	ssing property as
erson's Last Name	e, First M.I.		Role SUBJECT			Status UNKNOV	VN UNI MEM (OF SERVICE	Res. Pct.
ckname/Alias/Mid	dle Name								
dress						Apt No.			NYSID No.
ernate Address		1	1	T		Apt No.			
K MALE	Race	Date of Birth	Age	Height		Weight			
e From	Age To	Condition	If Injured o	r Deceased Lo	cation	U.S. Citiz	en		State/Country of Birth
me Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Add	ress	Call Bacl	k Phone#		
egations				1	1		T	T	
	Classification Abuse of Dept Regulations	VRP-Violation Rules/Procedure		Allegation Date 02/12/2014	Finding 12 - Unsubsta	antiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
	did not reveal sufficient eng property at the 25th Period					Status		iplinary action tak	
kname/Alias/Mid	dle Name					1			
dress						Apt No.			NYSID No.
ernate Address						Apt No.			
(Race	Date of Birth	Age	Height		Weight			
e From	Age To	Condition	If Injured o	r Deceased Lo	cation	U.S. Citiz	en		State/Country of Birth
me Telephone	Business Telephone	Cell Phone	Beeper#	E-Mail Add	ress	Call Back	k Phone#		
egations									
Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation LARPRIS-I Prisoner	rom	Allegation Date 02/11/2014	Finding 12 - Unsubsta	ntiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comments The investigation	did not reveal sufficient p	roof that any MOS	improperly re	emoved proper	ty from the c	omplainan	t. As such, this	allegation is disp	posed of as

UNSUBSTANTIATED with no disciplinary action taken.

Reporting Officer:	Rank POM	Name		Tax Reg. No.		Command CC COMMAND CENTER
Reviewing Supervisor:	Manner of Closing	Date Reviewed 09/04/2013	Date of Next Review	Name	Name	
Endor er	Rank LCD	Name	Tax Reg No	Command CC-COMMAND CENTER		Statu
	Comments					
Endor er	Rank LT	Name	Tax Reg No	Command CC-COMMAND CENTER	DateTime Reviewed 09/03/2013 15:38	Statu
	Comments		•		•	
Endor er	Rank DT2	Name	Tax Reg No	Command ASM-ASSESSMENT	DateTime Reviewed 09/04/2013 10:25	Statu
	Comments SD C-11 (NEW CAS	Ε)	·			